2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2005 08:00 AM DOCUMENT # P9200006623 **Secretary of State** 1. Entity Name DESTIN TIMBERLANDS, INC. Principal Place of Business ... Mailing Address 5460 CREEKVIEW LN 5460 CREEKVIEW LN PACE FL 32571 US PACE FL 32571 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3148777 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUREN, ROY MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5460 CREEKVIEW LN MILTON FL 32570 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. THE Change ☐ Addition TITLE ☐ Delete DUREN, ROY M NAME. NAME U00000274868 5460 CREEK VIEW LN STREET AODRESS STREET ADDRESS 03/24/05-80029-012 150.00 CITY-ST-ZIP PACE FL 32571 CTTY-ST-ZIP D ☐ Defete Change Addition RELE DUREN, JOHN E NAME NAME STREET ADDRESS STREET ADDRESS 751 JOHN HAMM RD CHTY-SE-ZIP MILTON FL CITY-ST-ZIP Delete DAG ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer on director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #